

MEETING OF

THE DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

A meeting of the Delaware Agricultural Lands Preservation Foundation was held at the Delaware Department of Agriculture, 2320 S. DuPont Hwy. Dover, Delaware, July 14, 2010, with the following members in attendance:

Robert F. Garey, Chairman	Edwin Kee, Secretary of Agriculture
William Vanderwende, Vice Chairman	Nicholas Adams, Deputy Treasurer, representing Velda Jones-Potter,
Allen Messick, Jr., Treasurer	State Treasurer
Michael Valenti representing Steven Ditmer	Kevin Coyle representing Collin O'Mara, Secretary. Of DNREC
Theodore P. Bobola, Jr.	Austin Short, Deputy Secretary of Agriculture, representing Edwin
Ray Staats	Kee, Secretary of Agriculture

Absent: Lyn Davenport.

The following staff members were in attendance: Michael McGrath, Howard Mesick, Milton Melendez, Cathy Mesick, Chrissy Blessing, and Robin West.

Others in attendance: Michael Parkowski, Esq., and Erin Moore.

Chairman Garey opened the meeting at 8:30 a.m. with prayer.

I. Expansion Eligibility & Final Approval (Contingent Sale):

1. King Farms Expansion of the Chipman Farms District, ID#S-10-06-080J. After discussion, **William Vanderwende moved to accept for eligibility/final approval, contingent upon sale, the King Farms Expansion of the Chipman Farms District, seconded by Kevin Coyle. Motion unanimously approved.**

II. Secretary of Agriculture's Veto – Deputy Secretary Austin Short waived the right of veto for the above Expansion.

III. Public Comments – There were no public comments.

IV. Executive Session – Mr. Parkowski indicated that there was a need for an executive session. **Mr. Theodore P. Bobola, Jr. moved to go into executive session, seconded by Kevin Coyle. Motion unanimously approved.** The Foundation meeting stopped and the executive session began 8:34 a.m.

Secretary Kee came into the meeting at 8:35 a.m.

At 9:00 a.m. the Foundation meeting resumed and the executive session ended. **Nicholas Adams moved to exit from executive session, seconded by William Vanderwende. Motion unanimously carried.**

Michael McGrath informed the Board that Sussex County would not be placing any funds into Purchase of Development Rights Round 15.

V. Loan from Wilson Farm

After discussion, **Secretary Kee moved to loan funds from the Wilson account not to exceed \$850,000 to fund the easement purchase for five properties in Phase 3 of Purchase of Development Rights Round 15. Seconded by Theodore P. Bobola, Jr. Motion unanimously carried.**

VI. Purchase of Development Rights Round 15 (From Bond Bill Funds):

After presentation of the list of selections in Phase 2 and 3 of Purchase of Development Rights Round 15 and discussion, **Kevin Coyle moved to accept the list of Phase 2 and 3 selections for PDR Round 15 as presented, seconded by Nicholas Adams. Motion unanimously carried.**

VII. Secretary of Agriculture's Veto – Secretary Kee waived his right of veto for the above selections in Phase 2 and 3.

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VIII. Other Business: There was no other business before the Foundation.

IX. Adjournment

As there was no further business to come before the Foundation, the meeting adjourned at 9:05 a.m. The next meeting of the Foundation will be held on August 18, 2010 at the Delaware Department of Agriculture, beginning at 8:30 a.m.

Respectfully submitted,

Robert F. Garey
Chairman